HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 6/9/2014

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:20 PM by	y: Chai	rman R	onald W Slo	ocum		
Members Present:						
Ronald W Slocum, Scott J George, Bruce A Fournier, John James Scotland, Sr	F Polace	k Jr, Ric	hard J Gingell,	Michelle D I	3ouchard,	
Members Absent:						
Select or type (Excused)						
Guests Present:						
Fire Chief Mark A St Pierre, Recording Secretary Christine	Pichie, A	ttorney F	cichard Sinapi	Surveyor De	nnis Flynn	
APPROVED INVOICE	SES FOR	ς ΡΔΥΝ	/FNT			
None: File Attachment Motion: 3.1 To approve water dept. invoices in the amount of \$65,818.86 Motioned: James E Scotland Sr Seconded:	S. Scott J Ge	eorge				
Voter	Yes	No	Abstain			
Scott George	~					
James E Scotland Sr	✓					
Richard Gingell	✓					
Bruce A Fournier	✓					
John Polacek	✓					
Chairman Ronald W Slocum	✓					
Michelle D Bouchard	~					
Notes:						

3.2 To pay fire district/department invoices in the amount of \$36,038.57 and to transfer \$67,000.00 from

money market to checking.

Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	<u> </u>		
Richard Gingell	<u> </u>		
Bruce A Fournier	<u> </u>		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	V		
Notes:			
votes.			
File Attachment			
To accept the secretary's report as submitted.			
To accept the secretary's report as submitted.	Seconded: Bruce A	\ Fourni	er
To accept the secretary's report as submitted. Motioned: James E Scotland Sr	Seconded: Bruce A	\ Fourni	er Abstair
To accept the secretary's report as submitted. Motioned: James E Scotland Sr S		ı	,
To accept the secretary's report as submitted. Motioned: James E Scotland Sr S	Yes	ı	,
To accept the secretary's report as submitted. Motioned: James E Scotland Sr Scott George James E Scotland Sr	Yes	ı	,
To accept the secretary's report as submitted. Motioned: James E Scotland Sr S Voter Scott George James E Scotland Sr Richard Gingell	Yes	ı	,
To accept the secretary's report as submitted. Motioned: James E Scotland Sr S Voter Scott George James E Scotland Sr Richard Gingell	Yes ✓	ı	,
To accept the secretary's report as submitted. Motioned: James E Scotland Sr Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes	ı	,
To accept the secretary's report as submitted. Motioned: James E Scotland Sr Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes	ı	,
To accept the secretary's report as submitted. Motioned: James E Scotland Sr Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes	ı	,
Motioned: James E Scotland Sr S Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes	ı	,
To accept the secretary's report as submitted. Motioned: James E Scotland Sr Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes	ı	
To accept the secretary's report as submitted. Motioned: James E Scotland Sr Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes	ı	,

Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
otes:			
ne: 🗸			
COM	MUNICATION	<u> </u>	
File Attachment Notion: 3.1 To have Chairman Slocum sign the USDA Loan Rescribe with a grant of \$309,000.00 and to email the signed document of the signed docu	ment to Attorney S	Sinapi. otland S	Gr .
Voter	Yes	No	Abstain
Scott George	V		
ames E Scotland Sr	✓		
ichard Gingell	✓		
ruce A Fournier	✓		
ohn Polacek	✓		
offit Foldcek			
Chairman Ronald W Slocum	>		

■ File Atta	achment							
Motion:								
6.2 To receive Garry McCar		nutes from the	e pre-construction	n meetir	ng of we	ll #7 held	on May 15, 20	14 from
<u>Motioned</u> :	Scott J Georg	je	<u>Seconded</u> :	Mich	elle D l	Bouchard	d	
Voter					Yes	No	Abstain	
Scott Geo	rge				✓			
James E S	cotland Sr				✓			
Richard Gi	ingell				✓			
Bruce A Fo	ournier				✓			
John Polad	cek				✓			
Chairman	Ronald W Slo	cum			✓			
Michelle D	Bouchard				✓			
Notes:								
	achment							
Motion: 6.3 To receive for short term Motioned:			m R. Slocum to Joseph Seconded:		tella of (Bank Governme	nt Banki
Voter					Yes	No	Abstain	1
Scott Geo	rge				✓			
	cotland Sr				<u> </u>			
Richard Gi	ingell				✓			
Bruce A Fo	ournier				✓			
John Polac	cek				✓			1
Chairman	Ronald W Slo	cum			✓			1
Michelle D	Bouchard				✓			1
Notes:								
	achment							

Motion:

6.4 To have Attorney Sinapi research to see if he can find the heirs and can the covenant agreement be removed before selling plat 160 lot 194 for the next meeting.

Motioned: Richard J Gingell Seconded: Bru			
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	~		
Richard Gingell	✓		
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes: File Attachment Motion: 6.5 To let the girls in the office who will be attending the 2014 Op	en Meetin	g Act Cla	ss in August.
Motioned: Richard J Gingell Seconded: Mid	chelle D I	Bouchar	d
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Michelle B Bodonard			
Notes: ### File Attachment			
Notes: File Attachment Motion: 6.6 To receive and file communications from State of RI Dept of Ristate additional reporting including audit requirements, quarterly recrtification.	Revenue f	adopted t	e Districts to rep oudget survey a
Notes: Motion:	Revenue for eporting, ott J Geo	adopted b	oudget survey a
Notes: File Attachment Motion: 6.6 To receive and file communications from State of RI Dept of Fistate additional reporting including audit requirements, quarterly recrtification.	Revenue f	adopted t	e Districts to repoudget survey a

James E Scotland Sr	~			
Richard Gingell	<u> </u>			
Bruce A Fournier	~			
John Polacek	<u> </u>			
Chairman Ronald W Slocum	<u> </u>			
Michelle D Bouchard	→			
Notes: The girls in the office plan on attending the seminar. Also, Attorne and call him if we need his assistance.	y Sinapi a	added he	would keep us u _l	odated
File Attachment				
Motion: 6.7 To receive and file communications from Town of Burrillville repressure.	e: 49 Mill I	Pond Rd (complaint of high	water
Motioned: Richard J Gingell Seconded: Jan	nes E Sc	otland S	r	
Voter	Yes	No	Abstain	
Scott George	>			
James E Scotland Sr	~			
Richard Gingell	✓			
Bruce A Fournier	✓			
John Polacek	✓			
Chairman Ronald W Slocum	✓			
Michelle D Bouchard	✓			
Notes:				
File Attachment				
Motion: 6.8 To receive and file communications from USDA Rural Develo development.	pment app	oroving th	e loan and grant	for well
Motioned: Richard J Gingell Seconded: Michael	chelle D I	Bouchard	d	
Voter	Yes	No	Abstain	
Scott George	✓			
James E Scotland Sr	✓			
Richard Gingell	✓			
Bruce A Fournier				
2. dec 7. i edillie.	✓			

Chairman Ronald W Slocum Michelle D Bouchard	V		
INICIEIE D DOUGIAIU			
Notes:			
SUBCOMMIT	TEE REF	PORTS	
lone:			
one.			
File Attachment			
Motion:			
7.1 To accept the superintendent's report as submitted.			
Diah and J. Obrasill	lames = E C	-41 ! 0	
Motioned: Richard J Gingell Seconded:	James E So	cotiand S	or
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	✓		
Notes:			
Notes.			
■ File Attachment			
- The Accomment			
Motion:			
7.2 To accept the Tax Collector's report as submitted.			
Motioned: Richard J Gingell Seconded:	Scott J Geo	rge	
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		

Neter			
Notes:			
Motion:			
7.3 To accept the Fire Chief's report as submitted.			
Motioned: Richard J Gingell Seconded:	Michelle D I	Bouchard	d
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes:			
File Attachment Motion:	11, 2014.		
Motion: 7.4 To accept the minutes from the audit performed on March	11, 2014. Bruce A Fo	urnier	
File Attachment Motion: 7.4 To accept the minutes from the audit performed on March Motioned: Scott J George Seconded:		urnier No	Abstain
File Attachment Motion: 7.4 To accept the minutes from the audit performed on March Motioned: Scott J George Seconded: Voter Scott George	Yes	No	Abstain
File Attachment Motion: 7.4 To accept the minutes from the audit performed on March Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr	Bruce A Fo		Abstain
File Attachment Motion: 7.4 To accept the minutes from the audit performed on March Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr Richard Gingell	Yes V V	No	Abstain
File Attachment Motion: 7.4 To accept the minutes from the audit performed on March Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Yes V V	No	Abstain
File Attachment Motion: 7.4 To accept the minutes from the audit performed on March Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes V V V	No	Abstain
File Attachment Motion: 7.4 To accept the minutes from the audit performed on March	Yes V V	No	Abstain

File Attachment

Motion: 7.5 Building and Maintenance Sub-Committee - Nothing to re	nort		
7.3 building and Maintenance Sub-Committee - Nothing to re	3011		
Motioned: Select or type <u>Seconded</u> :	Select or ty	ре	
Voter	Yes	No	Abstain
Scott George			
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
max hours per Sinapi_140611122917_0001.pdf Adobe Acrobat Document 21.9 KB Motion: 7.6 To go with the recommendation from Attorney Sinapi regalles conclusion was to be cognizant of the hours worked by releasure they do not regularly work twenty (20) or more hours proceed to the commendation of the commendation from Attorney Sinapi regalles conclusion was to be cognizant of the hours worked by releasure they do not regularly work twenty (20) or more hours proceed to the commendation from Attorney Sinapi regalles conclusions was to be cognizant of the hours worked by releasured they do not regularly work twenty (20) or more hours proceed to the commendation from Attorney Sinapi regalles conclusions was to be cognizant of the hours worked by releasured they are commendation from Attorney Sinapi regalles conclusions was to be cognizant of the hours worked by releasured they are commendation from Attorney Sinapi regalles conclusions was to be cognized to the commendation from Attorney Sinapi regalles conclusions was to be cognized to the cogni	gular per dier		
Motioned: Richard J Gingell Seconded:	Scott J Geo	rge	
Voter			
Coott Coores	Yes	No	Abstain
Scott George	~	No	Abstain
James E Scotland Sr	V	No	Abstain
James E Scotland Sr Richard Gingell	✓ ✓ ✓	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain

Motioned: Richard J Gingell Seconded: Sco	tt J Geo	rge	
Voter	Yes	No	Abstain
Scott George	\		
James E Scotland Sr	\		
Richard Gingell	<		
Bruce A Fournier	~		
John Polacek	\		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	\		
File Attachment Motion: To enter back into the regular monthly meeting at 8:55 PM.			
		otland S	
Voter	Yes	No	Abstain
Voter Scott George	Yes		
Voter Scott George James E Scotland Sr	Yes ✓		
Voter Scott George James E Scotland Sr Richard Gingell	Yes		
Motioned: Richard J Gingell Seconded: Jam Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes V		
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes ✓		
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Yes		

8.1 To go with the recommendation of Attorney Sinapi in response to the Open Meeting Act complaint dated

April 9, 2014. There was no Open Meeting Act violation under the circumstances, the violation was a technical one and did not evidence any intent or willfulness on the part of Harrisville. Scott J George James E Scotland Sr Motioned: Seconded: Voter Yes **Abstain** No Scott George **~** James E Scotland Sr **~** Richard Gingell **~** Bruce A Fournier **✓** John Polacek **✓** Chairman Ronald W Slocum **✓ ~** Michelle D Bouchard Notes: **NEW BUSINESS** None: ✓ GOOD OF THE CAUSE None: File Attachment Motion: Seconded: Select or type... Select or type... Motioned: Voter Yes **Abstain** No Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard

Notes:

Michael Gingell asked the committee to look into the pension overhaul lawsuit. Harrisville is a participant in the

■ File Attachment			
Motion:			
To adjourn the regular monthly meeting at 9:34 PM.			
Motioned: Michelle D Bouchard Seconded: J	ames E So	cotland S	Sr .
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	✓		
Richard Gingell	✓		
Richard Gingell Bruce A Fournier	✓ ✓		
Bruce A Fournier	<u> </u>		